

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000003214

Entity Name: UMBRELLA ROOFING INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

3324 SE 22ND PL
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3324 SE 22ND PL
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0891753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEAL, GEORGE
4922 VINCENNES ST.
A
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MCNEAL, GEORGE
3324 SE 22ND PLACE
CAPE CORAL, FL 33904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE MCNEAL

04/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNEAL, GEORGE
Address: 4922 A VINCENNES ST.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCNEAL, GEORGE
Address: 3324 SE 22ND PLACE
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE MCNEAL

CEO

04/22/2005

Electronic Signature of Signing Officer or Director

Date